

**Place of Offense:**City Hagåtña**Related Case Information:****07-00009**

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes        No X Matter to be sealed:        Yes X NoDefendant Name DAVID C.P. SANTOS

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Guam \_\_\_\_\_Birthdate \_\_\_\_\_ SS# \_\_\_\_\_ Sex M Race PI Nationality Chamorro**U.S. Attorney Information:**AUSA Karon V. JohnsonInterpreter: X No        Yes List language and/or dialect: \_\_\_\_\_**RECEIVED**  
JAN 24 2007  
DISTRICT COURT OF GUAM  
HAGATNA, GUAM**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody

On Pretrial Release

**U.S.C. Citations**Total # of Counts: 1 Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)

|       |                   |  |          |
|-------|-------------------|--|----------|
| Set 1 | <u>18 USC 371</u> | <u>Conspiracy to Commit Marriage Fraud</u> | <u>1</u> |
| Set 2 | _____             | _____                                      | _____    |
| Set 3 | _____             | _____                                      | _____    |
| Set 4 | _____             | (May be continued on reverse)              | _____    |

(May be continued on reverse)

Date: 1/16/07 Signature of AUSA: Karon V. Johnson